

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, September 3, 2015
Mansfield Town Hall
Town Council Chambers**

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of July 27, 2015 (attachment)
4. Executive Director Report
5. Recommendation of Anne D'Alleva to the Advertising and Promotion Committee (attachment)
6. Continued Review and Discussion of Partnership Mission/Vision and Priorities (attachment)
7. Report from Committees:
 - Nominating
 - Executive
 - Advertising and Promotion *including*
 - Celebrate Mansfield Festival
 - Business Development and Retention
 - Finance and Administration – June 30, 2015 Financials (end of fiscal year) (attachment)
 - Membership Development
 - Planning and Design
8. Communications (attachments via e-mail)
9. Adjourn